

[State Board of Education Meeting – Audio – 6/19/14 Part 1 \(4:30\) Opening, Call to Order, Roll Call, Approval of Agenda, Approval of Minutes and Formal Public Comment](#)

Meeting called to order at 1:00 p.m. The following members of the State Board were present: Dr. Teri Quinn Gray, President, Jorge L. Melendez, Vice President; Gregory B. Coverdale, Jr.; G. Patrick Heffernan, Barbara B. Rutt and Dr. Terry Whittaker. Secretary of Education Mark Murphy was present to serve as the Executive Secretary for the State Board and the Board's Executive Director, Donna Johnson, was also present. Attached is the sign in sheet of attendees for the Board meeting. The agenda was amended as it was noted that all the action items would take place after the presentations. A motion was made by Mr. Heffernan to approve the agenda as amended. The motion was seconded by Mrs. Rutt and carried unanimously by voice vote.

A motion was made by Dr. Whittaker to approve the minutes of Board's Spring Retreat of May 5-6, 2014. The motion was seconded by Mr. Melendez and carried unanimously by voice vote.

A motion was made by Mr. Coverdale to approve the work session minutes of May 15, 2014. The motion was seconded by Mr. Heffernan and carried by voice vote. Mrs. Rutt abstained.

A motion was made by Dr. Whittaker to approve the minutes of the regular meeting of May 15, 2014. The motion was seconded by Mr. Melendez and carried unanimously by voice vote.

No individuals signed up for public comment:

[State Board of Education Meeting – Audio – 6/19/14 Part 2 \(39:36\) State Board Business and Secretary's Report](#)

Board members highlighted their monthly activities as did Ms. Johnson. Secretary Murphy also provided his monthly report to the Board.

[State Board of Education Meeting – Audio – 6/19/14 Part 3 \(1:02:36\) State Board Recognition and Common Core and NGSS Implementation Update](#)

The Board recognized G. Scott Reihm, Executive Director of the Delaware Association of School Administrators. Mr. Reihm is retiring June 30<sup>th</sup> and was presented the State Board's Order of Excellence and the Secretary's Merit Award. The Board also noted the accomplishments of the Thomas Edison Chess Team. The team came in second nationally in the elementary chess championship. The Chess Team was also recognized on Wednesday by the General Assembly and visited with Governor Markell.

Michael Watson, Chief Academic Officer, and Shelley Rouser, Director of K-12 Initiatives and Educator Engagement provided an update on implementation of the Next Generation Science Standards and the Common Core State Standards. The Board was updated on spring accomplishments and milestones, provided an overview of the work taking place this summer and for the 2014-2015 school year.

The Board recessed from 2:47 p.m. to 2:59 p.m.

State Board of Education Meeting – Audio – 6/19/14 Part 4 (2:28:56) IDEA Annual Performance Report, Presentation of Perkins State Plan and Department Regulations

Mary Ann Mieczkowski, Director of Exceptional Children Resources, and Barbara Mazza, Education Associate, presented an overview of the FFY 2012 Annual Performance Report submitted to the federal Office of Special Education Programs on the progress of the state toward required indicators in special education. The overview included LEA determinations based on district and charter school progress toward special education indicators. Assisting in the presentation were Dale Matusevich and Sarah Celestin.

Mr. Hughes was present for a portion of this presentation but had to leave prior to its conclusion.

Ms. Johnson and Dr. Karen Hutchison, Interim Director for Career and Technical Education, provided the background information on the State Board as the Eligible Agency and sole agency responsible for the supervision of administration of career and technical education for purposes of the Federal Carl D. Perkins Career and Technical Education Act of 2006 (Perkins IV). A motion was made by Mr. Coverdale for the State Board to approve the Perkins 2014 Career and Technical State Plan. The motion was seconded by Mr. Melendez and carried unanimously by voice vote.

Dr. Susan Haberstroh was accompanied by Christopher Ruszkowski for the presentation of the amendments proposed to Regulation 106A Teacher Appraisal Process DPAS II Revised, Regulation 107A Specialist Appraisal Process DPAS II Revised and Regulation 108A Administrator Appraisal Process DPAS II Revised. Mr. Ruszkowski provided a synopsis of the revisions. An overview of the comments received was presented and there was considerable discussion among the Board members. The Board was provided with the most recent version of the amendments showing the revisions to the definition of “student achievement” that addressed student scores for the 2014-2015 school year.

Mr. Watson and Dr. Haberstroh presented the proposed amendments to Regulation 505, Graduation Requirements. The amendment will be on the agenda for action next month. Two additional regulations were presented to the State Board of their information. Regulation 610 and Regulation 290 which require the approval of the Secretary of Education only.

The Secretary seeks the consent of the State Board to amend 14 Delaware Administration Code, Section 106A Teacher Appraisal Process Delaware performance Appraisal System (DPAS II) Revised. A motion was made by Dr. Whittaker to consent to the amendment of Regulation 106A. The motion was seconded by Mr. Melendez and carried unanimously by voice vote. The Board signed the appropriate Order.

The Secretary seeks the consent of the State Board to amend 14 Delaware Administration Code, Section 107A Specialist Appraisal Process Delaware performance Appraisal System (DPAS II) Revised. A motion was made by Dr. Whittaker to consent to the amendment of

Regulation 107A. The motion was seconded by Mrs. Rutt and carried unanimously by voice vote. The Board signed the appropriate Order.

The Secretary seeks the consent of the State Board to amend 14 Delaware Administration Code, Section 108A Administrator Appraisal Process Delaware performance Appraisal System (DPAS II) Revised. A motion was made by Mr. Melendez to consent to the amendment of Regulation 108A. The motion was seconded by Dr. Whittaker and carried unanimously by voice vote. The Board signed the appropriate Order.

The Board recessed from 5:27 p.m. to 5:35 p.m.

[State Board of Education Meeting – Audio – 6/19/14 Part 5 \(1:08:33\) Charter Schools, Professional Standards Board, Appeals and Information Items](#)

Jennifer Nagourney, Director of the Charter School Office, noted that Gateway Lab School has applied for a major modification. This modification includes the adoption of an alternate Performance Framework, mission-specific goals in a revised Performance Agreement and an enrollment preference for students who are at risk of academic failure. Secretary Murphy stated he was seeking the assent of the State Board for approval of the modification application for Gateway Lab School noting that the Department would work with the school on revising the performance agreement and present it to the State Board in July. A motion was made by Mr. Coverdale that based on the review of the record and consideration of the Secretary's approval, the Board assents to the approval of the application for modification as recommended by Secretary Murphy. The motion was seconded by Mr. Melendez and carried 5-1 by roll call vote. Yes: Mr. Coverdale, Mr. Heffernan, Mr. Melendez, Mrs. Rutt and Dr. Gray. No: Dr. Whittaker.

In April Academia Antonia Alonso charter school was placed on formal review. The issues for the formal review included concerns relative to economic viability and compliance with enrollment within their charter. The school has since launched an effort to reach out to potential students in the community and has a currently enrollment of 296 students or 99% of its target enrollment. The Charter School Advisory Committee noted these improvements but recommended that La Academia open on probation subject to conditions to ensure the school's long term success. Secretary Murphy stated he was seeking the assent of the State Board to place the school on probation, allowing it to open for the 2014-2015 school year with the following conditions:

1. By June 30, 2014, the school shall provide the Department with a plan that describes the Board's plan for CMO oversight.
2. By October 30, 2014, the school shall provide the Department with a final budget based on September 30 unit count.
3. By the 1<sup>st</sup> of each month, until September 30, 2014, the school shall provide the Department with a summary of monthly enrollment changes and response to any negative trends.

A motion was made by Mr. Heffernan that based on the review of the record and consideration of the Secretary's approval, the Board consents to placing Academic Antonia Alonso on probation with the specific conditions as recommended by the Secretary. The motion was

seconded by Mr. Mrs. Rutt and carried 5-1 by roll call vote. Yes: Mr. Coverdale, Mr. Heffernan, Mr. Melendez, Mrs. Rutt and Dr. Gray. No: Dr. Whittaker.

The Board received its monthly update from the Charter School Office that included a modified timeline for New Moyer's modification and an update on compliance monitoring of all charter schools.

Dr. Gray welcomed Chris Kenton to the meeting. Mr. Kenton is the new Executive Director for the Professional Standards Board.

Regulation 1510, Initial Licensure and Regulation 1599 Delaware Education Technology Standards for Leadership were discussed and will be presented for action at the July State Board meeting.

Mr. Kenton highlighted the content readiness exams that were on the agenda for the Professional Standards Board, acting in cooperation and collaboration with the Department and seeking the State Board's consent to adopt the content readiness assessment tests as presented.

A motion was made by Mrs. Rutt to consent to adopt Content Readiness Assessment 5024 for Education of Young Children with a cut score of 160 and an effective date of July 1, 2014. The motion was seconded by Mr. Coverdale and carried unanimously by voice vote.

A motion was made by Mrs. Rutt to consent to adopt Content Readiness Assessment 5001 Multiple Subjects with effective dates of July 1, 2014 for 5002 Reading and Language Arts with a cut score of 157; 5003 Mathematics with a cut score of 157; 5005 Science with a cut score of 157; 5004 Social Studies with a cut score of 157. The motion was seconded by Mr. Coverdale and carried unanimously by voice vote.

A motion was made by Dr. Whittaker to consent to adopt Content Readiness Assessment 5440 Middle School Science with a cut score of 160 and an effective date of July 1, 2014. The motion was seconded by Mrs. Rutt and carried unanimously by voice vote.

A motion was made by Mr. Melendez to consent to adopt Content Readiness Assessment 5857 which is a new test for dual certification in Physical Education and Health with a cut score of 160 and an effective date of July 1, 2014. The motion was seconded by Mr. Heffernan and carried unanimously by voice vote.

A motion was made by Mrs. Rutt to consent to adopt Content Readiness Assessment 5435 in General Science with a cut score of 160 and an effective date of July 1, 2014. The motion was seconded by Dr. Whittaker and carried unanimously by voice vote.

A motion was made by Mr. Heffernan to consent to adopt Content Readiness Assessment 0641 Theatre with a cut score of 153 and an effective date of July 1, 2014. The motion was seconded by Mrs. Rutt and carried unanimously by voice vote.

Ilona Kirshon, Deputy Attorney General and legal counsel for the State Board, provided an update on an appeal. Dr. Gray noted the information items on the agenda.

June 19, 2014

A motion was made by Mr. Coverdale to adjourn the meeting. The motion was seconded by Mr. Melendez and carried unanimously by voice vote. The meeting adjourned at 6:44 p.m.

Respectfully Submitted;

A handwritten signature in blue ink, appearing to read "Mark T. Murphy", is written over a faint, circular official stamp.

Mark T. Murphy, Executive Secretary  
and Secretary of Education

**State Board of Education  
Regular Meeting of June 19, 2014**

All Guests Please Print Name and Organization/Association  
Below:

Name

Organization/Association

Constance Lindsay

DOE - TLEH

Rachel Wiggins

Rodel

Julie Hickey

Pearson

Chris Santantasio

Gateway Lab School

John Cavanaugh

Johnson Controls, Inc.

Vickie Innes

Reading Assist Institute

Karen Hutchison

DOE

Athene Alleyne

DOE

Barbara Mazza

DOE

Mary Ann Mieczkowski

DOE

Paula Fontello

JAG



**State Board of Education  
Regular Meeting of June 19, 2014**

All **Guests** Please Print Name and Organization/Association  
Below:

| Name                         | Organization/Association |
|------------------------------|--------------------------|
| <u>Donna Johnson</u>         | <u>SBE</u>               |
| <u>David Blowman</u>         | <u>DOE</u>               |
| <u>Susan Haberstroh</u>      | <u>DOE</u>               |
| <u>Michael Watson</u>        | <u>DOE</u>               |
| <u>Karen Field Rogers</u>    | <u>DOE</u>               |
| <u>Ilona Kirshon</u>         | <u>DAG</u>               |
| <u>Catherine Hickey</u>      | <u>DAG</u>               |
| <u>Shelley Rouser</u>        | <u>DOE</u>               |
| <u>Tina Shockley</u>         | <u>DOE</u>               |
| <u>Alison May</u>            | <u>DOE</u>               |
| <u>Thalia Nawi</u>           | <u>DOE</u>               |
| <u>Jen Nagourney</u>         | <u>DOE</u>               |
| <u>Christophu Ruszkowski</u> | <u>DOE</u>               |

**State Board of Education  
Regular Meeting of June 19, 2014**

All Guests Please Print Name and Organization/Association Below:

| Name                       | Organization/Association            |
|----------------------------|-------------------------------------|
| <u>Sarah Celestin</u>      | <u>DOE - ECR</u>                    |
| <u>Tracy Neugebauer</u>    | <u>DOE - ECR</u>                    |
| <u>Shana Young</u>         | <u>DOE</u>                          |
| <u>Kendall Hassett</u>     | <u>DCSN</u>                         |
| <u>Michelle Rush</u>       | <u>DOE - ECR</u>                    |
| <u>Deb Stevens</u>         | <u>DSEA</u>                         |
| <u>Frederika Jenner</u>    | <u>DSEA</u>                         |
| <u>Dale Matuszewich</u>    | <u>DOE - ECR</u>                    |
| <u>Athra Alleyne</u>       | <u>DOE - TLEU</u>                   |
| <u>G. Scott Reithm</u>     | <u>DASA</u>                         |
| <u>Chris Kerton</u>        | <u>Professional Standards Board</u> |
| <u>Neil Kirschling</u>     | <u>Rodel</u>                        |
| <u>Angeline A. Rivello</u> | <u>DDOE</u>                         |